

RESOLUTION

September 24, 2019

WHEREAS, during the month of September 2019, purchases were made for goods and or services listed in the Authority's 2019 capital improvement budget; and

WHEREAS, these purchases were made in compliance with the Authority's Internal Purchasing Controls and the Local Public Contracts Law.

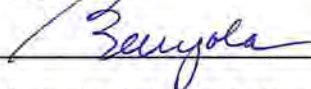
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY, COUNTY OF OCEAN AND STATE OF NEW JERSEY, HEREBY RATIFY THE FOLLOWING CAPITAL PURCHASES FOR SEPTEMBER, 2019:

1. CDW Government, Inc. – Microsoft Windows Upgrade – PO 19-00911 - \$2,606.00
2. CDW Government, Inc. – PC Replacement IT Director – PO 19-00910 - \$7,374.13
3. That a certified copy of this resolution will be entered into the official record of the Authority meeting held on September 24, 2019.

CERTIFICATION

I, Georgia Benyola, Assistant Secretary of the Toms River Municipal Utilities Authority in the County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Board of Commissioners of the Toms River Municipal Utilities Authority at a regular meeting of said Authority on the 24th day of September, 2019.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Authority this 24th day of September, 2019.



Georgia Benyola, Assistant Secretary

RESOLUTION
SALE OF SURPLUS PERSONAL PROPERTY NO LONGER NEEDED
FOR PUBLIC USE
September 24, 2019

WHEREAS, it has been brought to the attention of the Board of Commissioners of the Toms River Municipal Utilities Authority by the Regulatory Compliance/Safety Officer that there exists a surplus of personal property no longer needed for public use; and

WHEREAS, the Local Public Contracts Law 40A:11-36 provides for the sale and disposition of personal property no longer needed for public use; and

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) authorizes the sale of surplus personal property no longer needed for public use through the use of an online auction service;

WHEREAS, the Toms River Municipal Utilities Authority intends to utilize the online auction services of Municibid.com, at the website of www.municibid.com; and

WHEREAS, the Regulatory Compliance/Safety Officer has attached hereto a list of surplus personal property no longer needed for public use identified as Toms River MUA 2019 Auction Items and requests authorization to auction the surplus on Municibid website.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY, COUNTY OF OCEAN, AND STATE OF NEW JERSEY, AS FOLLOWS:

1. That the Regulatory Compliance/Safety Officer is hereby authorized to advertise the sale of surplus personal property no longer needed for public use identified as Toms River MUA 2019 Auction Items in accordance with N.J.S.A.40A:11-36.
2. That the Regulatory Compliance/Safety Officer is hereby authorized to sell the surplus personal property no longer needed for public use identified as Toms River MUA 2019 Auction Items pursuant to Local Finance Notice 2008-9 and Local Finance Notice 2008-21R.
3. That the Regulatory Compliance/Safety Officer is hereby authorized to post the sale of personal property no longer needed for public use identified as Toms River MUA 2019 Auction Items on the internet at Municibid auction website at www.municibid.com;
4. That the Terms and Condition of the agreement entered into with Municibid are available in the Office of the Regulatory Compliance/Safety Officer.
5. That a certified copy of this resolution shall be forwarded to the Executive Director, the Regulatory Compliance/Safety Officer and the Purchasing Agent.

CERTIFICATION

I, Georgia Benyola, Assistant Secretary of the Toms River Municipal Utilities Authority, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Board of Commissioners of the Toms River Municipal Utilities Authority at a regular meeting held on the 24th day of September 2019.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Authority this 24th day of September 2019.



Georgia Benyola, Assistant Secretary

Attachment "A" – 2019 TRMUA Items for Auction

Item Description

- 1 (2) Rigid Sewer Machines
- 2 Miscellaneous Furniture
- 3 2011 Vac-Con International Sewer Combination Cleaning vehicle
- 4 2008 Chevrolet/ Cues CCTV Truck

**RESOLUTION TO CONTRACT
EMPLOYEE ASSISTANCE PROGRAM SERVICES**

September 24, 2019

WHEREAS, it is the desire of the TRMUA to provide an employee assistance program (EAP) to all TRMUA employees and;

WHEREAS, the EAP is a voluntary, work-based program that offers free and confidential assessments, short-term counseling, referrals, and follow-up services to employees who have personal and/or work-related problems and;

WHEREAS, Preferred Behavioral Health Group has submitted a proposal to perform the duties of an EAP indicated above and;

WHEREAS, the annual cost for the services is \$2,915.00 per year and;

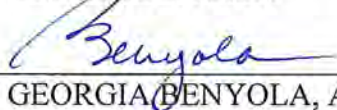
WHEREAS, sufficient funds are available in the 2019 budget and the 2020 budget (pending adoption) under Employee Expenditures Research and Education 106-6101.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY THAT:

1. Authorization is given to enter into a (1) year contract with Preferred Behavioral Health Group, PO Box 2036, Lakewood, NJ 08701 to provide EAP Services at a cost not to exceed \$2,951.00
2. A copy of this resolution will be entered into the official record of the Authority meeting held on September 24, 2019.

CERTIFICATION

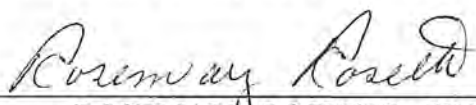
I, GEORGIA BENYOLA, ASSISTANT SECRETARY OF THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY, IN THE COUNTY OF OCEAN, TOWNSHIP OF TOMS RIVER, HEREBY CERTIFY THAT THIS IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY ON THE 24TH DAY OF SEPTEMBER 2019.



GEORGIA BENYOLA, ASSISTANT SECRETARY

I, ROSEMARY ROSETTO, CFO OF THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY, HEREBY CERTIFY TO THE COMMISSIONERS OF THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY THAT I HAVE REVIEWED THE AUTHORITY'S BUDGET FOR 2019 AND FIND THAT FUNDS ARE AVAILABLE UNDER THE LINE ITEM NOTED ABOVE.

I HEREBY CERTIFY THAT THE FOREGOING STATEMENTS MADE BY ME ARE TRUE. I AM ALSO AWARE THAT IF ANY OF THE FOREGOING STATEMENTS MADE BY ME ARE FALSE, I AM SUBJECT TO PUNISHMENT.



ROSEMARY ROSETTO, CFO

RESOLUTION

WHEREAS, on September 13, 2019 a request was made by the Lead Fleet Mechanic for the acquisition and installation of a tool storage cabinet for use by the Rehab Crew on the new Cues CCTV Sanitary Sewer Inspection Vehicle; and

WHEREAS, this equipment was not included in the Authority's 2019 capital budget; and

WHEREAS, it is the desire of the Lead Fleet Mechanic to forgo the purchase of the previously approved electric truck covers and purchase the tool storage cabinet ; and

WHEREAS, a quote in the amount of \$5,990.12 was received from Snap-On Industrial under the Bergen County Co-Op Pricing System and the purchase will be charged to account number 900-9103; and

WHEREAS, it has been determined by the Chief Financial Officer that there are sufficient funds in account 900-9103 and the acquisition for the equipment should be charged to this account.

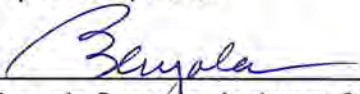
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY, COUNTY OF OCEAN AND STATE OF NEW JERSEY, as follows:

1. That the acquisition and installation of one (1) BAB038529 Tool Storage Cabinet from Snap-On Industrial at a total cost of \$5,990.12 is hereby approved.
2. That a certified copy of this resolution will be entered into the official record of the Authority meeting held on September 24, 2019.

CERTIFICATION

I, Georgia Benyola, Assistant Secretary of the Toms River Municipal Utilities Authority in the County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Board of Commissioners of the Toms River Municipal Utilities Authority at a regular meeting of said Authority on the 24th day of September, 2019.

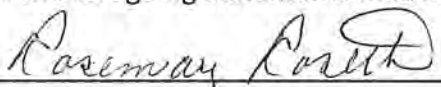
IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Authority this 24th day of September, 2019.



Georgia Benyola, Assistant Secretary

I, Rosemary Rosetto, Chief Financial Officer of the Toms River Municipal Utilities Authority, hereby certify to the Commissioners of the Toms River Municipal Utilities Authority that I have reviewed the Authority's Capital budget for 2019 and find that funds are available under line item 900-9103.

I, hereby certify that the foregoing statements made by me are true. I am also aware that if any of the foregoing statements made by me are false, I am subject to punishment.



Rosemary Rosetto, Chief Financial Officer